

DIAA Board of Directors' Meeting  
Thursday, April 12, 2018 – 9:00 A. M.  
John W. Collette Education Resource Center

- I. Opening
  - A. Call to Order
  - B. Roll Call
  - C. Approval of Agenda
  - D. Approval of Minutes of DIAA March 8, 2018 Board Meeting
  - E. DIAA Financial Report

- II. Public Comment

Time has been allocated at the beginning and at the end of the meeting for individuals or Groups to address the Board on scheduled action items or other issues they wish to bring before the Board. Persons wishing to make comments should sign up on the appropriate form. Each group should choose one representative to speak and comments should be limited to five minutes. Speakers will be recognized by the Board Chair in the order their names appear. If a large group of people sign up to speak, the Board Chair may at his/her discretion, limit the number of persons allowed to speak.

- III. Action Items

- A. Approval of Tournament Sanctions
- B. Request by DIFCA for 'Heads Up' Football Training, waiver of 1009.7.5.1
- C. \* Request to waive 1009.2.1. by Indian River
- D. Request to change regulation by home school parent.
- E. Review changes to Regulation 1007.2.3
- F. Review changes to Regulation 1006.3.0
- G. Request to fund 2018 NFHS SLC.
- H. Request from DAAD.

\*The Board intends to move into executive session to discuss the contents of a pupil file, the disclosure of which would constitute an invasion of personal privacy.

- IV. Response from DWOA

- V. Board Discussion

- A. Status of Realignment Plans
- B. Hall of Fame Update
- C. Two-Year Enrollment Requirement for School Choice

- VI. Legal

- VII. Executive Director Report

- VIII. Other Items for Discussion

- IX. Public Comment

- X. Adjournment

**NOTE: Pursuant to 29 Del. C. § 1004(e)(2), the Delaware Interscholastic Athletic Association Board of Directors' agenda shall be subject to change to include additional items or the deletion of items, including executive sessions which arise at the time of the Board's meeting. The times designated on the agenda are approximate and are listed for administrative purposes only. The Board reserves the right to hear any matter out of its order during the meeting. The Board may also take breaks during the meeting**